

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021750

FILED
Mar 11, 2004
Secretary of State

Entity Name: GOLD STAR LIMOUSINES OF MANATEE COUNTY, INC.

Current Principal Place of Business:

4520 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

3621 MANATEE AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

4520 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

P.O. BOX 14236
BRADENTON, FL 34280

FEI Number: 65-1086685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, PAUL A
2019 5TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARFF, PAUL
Address: 7412 19TH AVENUE NORTH WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: WALKER, KATHLEEN
Address: 2105 39TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. SHARFF

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date